

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562770

Entity Name: L.P.M., INC.

Current Principal Place of Business:

521 SAVONA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

521 SAVONA AVE.
CORAL GABLES, FL 33146

FEI Number: 59-1819010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, HENRY GSR.
521 SAVONA AVE
MIAMI, FL 33146-2734 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARTINEZ, HENRY G.,SR.
Address 521 SAVONA AVE.
City-State-Zip: CORAL GABLES FL 33146-2734

Title VP
Name MARTINEZ, SR, HENRY GJR
Address 521 SAVONA AVE
City-State-Zip: CORAL GABLES FL 33146-2734

Title T
Name MARTINEZ, HENRY GJR
Address 521 SAVONA AVE
City-State-Zip: CORAL GABLES FL 33146-2734

Title SD
Name MARTINEZ, LADI R
Address 521 SAVONA AVE
City-State-Zip: CORAL GABLES FL 33146-2734

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LADI R. MARTINEZ

SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date